**Atlanta College and Career Academy**

**Date: February 09, 2023**

**Time: 4 p.m.**

**Location: 1090 Windsor Street SW**

1. **Call to order:** 4 P.M.
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Parent/Guardian**  | **Lincoln Woods** | **Absent** |
| **Business** | **Charyl Chatman** | **Absent** |
| **Business** | **William Smith** | **Absent** |
| **Business** | **Luke Scanlon** | **Absent** |
| **Business** | **Jon Lewis** | **Absent** |
| **Business** | **Patricia Horton** | **Present** |
| **Metro RESA** | **Tim Cairl** | **Present** |
| **Secondary** | **Dwionne Freeman** | **Present** |
| **Secondary** | **Selena Florence** | **Absent** |
| **Post-Secondary Representative** | **Caroline Angelo** | **Present**  |
| **Post-Secondary Representative**  | **Niya Eady** | **Present** |
| **Ex-Officio** | **Eshe’ Collins**  | **Absent** |
| **Ex-Officio** | **Tasharah Wilson** | **Present**  |
| **Student** | **Jordan Best** | **Absent**  |
| **Student** | **Joshua Gray** | **Absent**  |

**Guests Present:** [N/A]

**Quorum Established:** [No – without a quorum no action items can be moved]

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

1. **Discussion Items** *(add items as needed)*
	1. **Budget Development Presentation**: [Review of proposed budget that was approved in last meeting. Review of updated budget allocation additional funds have been added to the budget. Budget allocation review as it aligns with the strategic plan.]
	2. **Discussion -** [Open discussion – board members shared their support of the allocation. Support the addition and revisions to the plan and allocation of funds.]
2. **Announcements** N/A
3. **Public Comment** N/A
4. **Adjournment**

Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

**ADJOURNED AT** [4:28pm]

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**Minutes Taken By:** Niya Eady

**Position:** Secretary

**Date Approved:** [Insert Date the Minutes are **APPROVED** by the GO Team]